2022 DECENNIAL REAPPORTIONMENT ADVISORY COMMISSION (R.A.C.) Meeting # 4 - March 16, 2022 - 5:30PM

Chairman Safranek called the meeting to order at 5:34 p.m. on Wednesday, March 16, 2022. Present were Commission Members John Priola, Duane Perkins and Benjamin Chianese. Appointed Outside Counsel Joseph Mortelliti. Present from the public were Robert Alves (11 Coalpit Hill Road, Danbury). Frank Salvatore (1903 Revere Road, Danbury) and two unidentified individuals.

MINUTES - Minutes of the R.A.C. meeting held on March 10, 2022

A motion was made by Councilman Perkins, and was seconded by Councilman Priola, to accept the Minutes from the last meeting, as copies were distributed. Motion carried unanimously.

1. Discussion of Fifth Member

Councilman Chianese recommended the following candidates: Rosemary Wallace, Tom Saadi, Sonya Cavassi and Ann Falzone (tabled from previous meeting).

Chairman Safranek suggested Beth Hawley as a candidate and removed Tom Saadi (because he is a Commissioner) from the list.

Councilman Chianese noted the candidates are unaware they are being considered for the position. Councilman Perkins suggested the Commission vote for candidates who expressed interest in the position. Chairman Safranek removed Beth Hawley from the list (she has not confirmed interest in the position).

Councilman Chianese asked legal for a recommendation on the fifth Member requirements and the deadline. Mr. Mortelliti explained that the Commission must elect a fifth Member before the 30-day deadline (March 17, 2022). He explained a final plan needs approval by three Members of the Commission to be presented to City Council, by September 30, 2022.

Chairman Safranek commented the Commission will proceed with four Members only; the Commission could not make a unanimous decision to elect a fifth Member.

<u>A motion was made by Councilman Perkins, and seconded by Councilman Priola, to adjourn.</u> The motion passed unanimously. The meeting adjourned at 5:43 p.m.

Respectfully submitted,

Michael Safranek, Chair John Priola Duane Perkins Benjamin Chianese